

CITY OF LOMA LINDA
CITY COUNCIL ACTIONS
REGULAR MEETING OF MAY 13, 2003

A. Call To Order

5:35 p.m.

B. Roll Call

Mayor pro tempore Hansberger Absent; Councilman Christman arrived 5:43 p.m.

5:35-7:00

C. Closed Session and/or Workshop Items (5:30 p.m.)- Community Room of the Civic Center

1. **Workshop/Study Session** – Evans Street alignment between Redlands Boulevard and Barton Road [Loma Linda University/Public Works]

Workshop relating proposed alignments. No action taken.

2. **Closed Session – 6:30 p.m.** – Conference with Legal Counsel – Existing Litigation – Government Code Section 54956.9 (a) – Jonathan Zirkle and Thomas J. Zirkle, M. D. vs. City of Loma Linda, Case No. 102771

City Council met with Legal Counsel. No action to report.

7:03 p.m. Reconvene

D. Invocation and Pledge of Allegiance – Councilman Christman

E. Items To Be Added Or Deleted

None.

7:08-7:15

E. Oral Reports/Public Participation - Non-Agenda Items (Limited to 30 minutes; 3 minutes allotted for each speaker)

Rob Tamez, 10740 Coloma Street concerning wildlife in Loma Linda and efforts to safeguard wildlife.

Mayor Petersen – Acknowledged two students from Cal-State San Bernardino, and spoke about excess speed on Van Leuven Street.

Councilman Christman – Announced that his second grandchild was recently born.

G. Scheduled And Related Items

7:15-7:23

3. League of California Cities Video, “Cloudy Skies Over California” regarding State Budget Crisis

7:23-8:27

4. **Public Hearing** – Appeal of Revocation of Land Use Permit 2002-0042 – Sueun Staggs, S & S Interprises – Acupressure, 24562 Redlands Boulevard. [City Attorney]

Denied the appeal and upheld the City Manger’s decision to revoke Land Use Application based on findings

- 5 **Public Hearing** – Revocation of Business Licenses [City Attorney]

8:27-8:33

8:36-8:42

- a. Leisha Anne Kaps, Aroma Acupressure, 24747 Redlands Boulevard, Suite G, License #13053

Revoked Business License.

8:33-8:36

- b. Martin Renteria, Aroma Acupressure, 24747 Redlands Boulevard, Suite G, License #13043

Acknowledged letter from Mr. Renteria withdrawing his Business License; Revoked Business License.

7:23-8:27

- c. Sueun Staggs, S & S Interprises – Acupressure, 24562 Redlands Boulevard, License #13143

Revoked Business License.

8:42

H. Consent Calendar (Consent Calendar items are routine items and are intended to be voted in one motion.)

6. Demands Register

Approved for payment.

7. Minutes of April 8, 2003

Approved as presented.

8. April 2003 Treasurer’s Report

Received for filing.

9. April 2003 Department of Public Safety Stats Report

Received for filing.

10. Award contract for Pavement Rehabilitation on Mound, LaMar, Huron, Orange Grove, and Van Leuven Street **[Public Works]**

Awarded contract to All American Asphalt for \$262,738.06; authorized a contingency allocation of \$39,000; awarded contract for construction inspection and material testing to Cal West Consultants in an amount not to exceed \$16,415 and for construction survey to MAPCO in an amount not to exceed \$3,000.

11. Award contract for the installation of playground equipment at Leonard Bailey Park and Cottonwood Park **[Public Works]**

Awarded contract to Park Specialties for \$90,519.12 and authorized a contingency of 15%.

12. Authorize Staff to spend \$1,000 from the Keep California Beautiful Grant to purchase supplies and incentives for the City's Volunteer Clean Up Day scheduled for Sunday, May 18, 2003 **[Public Works]**

Approved.

13. Authorize Staff to spend \$11,000 from the Department of Conservation Recycling Grant to purchase educational materials and recycled carpet for the Civic Center **[Public Works]**

Approved.

14. Request to extend the contract with H & H Citrus for Weed Abatement for the Spring 2003 Weed Abatement Program **[Public Safety]**

Approved.

15. Application for membership in the California Joint Powers Insurance Authority for:

- | | |
|------------------------------------|------------------------------|
| a. City of Arroyo Grande | g. City of El Paso de Robles |
| b. City of Atascadero | h. City of Pismo Beach |
| c. Burney Fire Protection District | i. City of San Luis Obispo |
| d. City of Grover Beach | j. City of Santa Paula |
| e. City of Guadalupe | k. City of Sierra Madre |
| f. City of Morro Bay | |

Approved.

16. Accept as complete and authorize recordation of Notice of Completion for Pavement Rehabilitation by Slurry Seal Method at Various Locations – Wheeler Paving, Inc., Contractor **[Public Works]**

Approved.

17. Council Bill #R-2003-19 – Authorize submittal of an application to the Department of Conservation Division of Recycling pursuant to the California Beverage Container Recycling and Litter Reduction Act **[Public Works]**

Adopted Resolution No. 2276.

18. Professional Services Agreement with MuniFinancial for the preparation of the annual reports for Landscape Maintenance District No. 1 and Street Light Benefit Assessment District for Fiscal Years 2003-04 through 2008-09 [**Public Works**]

Approved.

19. Ratify modification to MOU between the City and members of the Loma Linda Professional Firefighters IAFF Local 3603 [**City Manager**]

Approved.

8:43-8:47

L. Old Business

20. Proposal to change payroll provider [**Finance/City Attorney**]

Awarded payroll service contract to Paychex, Inc.

8:47-9:03

L. New Business

21. Proposed site and cost for relocation of the existing Beaumont Avenue Bridge [**Public Works**]

Approved proposed sites for relocation of two existing Beaumont Avenue Bridges.

9:03-9:08

K. Reports of Councilmen (This portion of the agenda provides City Council Members an opportunity to provide information relating to other boards/commissions/committees to which City Council Members have been appointed).

Mayor Petersen – City Manager and he meeting with Legislators in Sacramento regarding State Budget; Petersen to attend conference in Washington D. C. regarding legislation concerning prostate cancer research and treatment.

Councilman Brauer – Excessive speed on Van Leuven Street; Ramification of provisions of Proposition 13 and formulas for distribution of taxes to counties contained in the Proposition.

9:08-9:12

L. Reports Of Officers (This portion of the agenda provides Staff the opportunity to provide informational items that are of general interest as well as information that has been requested by the City Council).

Community Development Director – Gate City Beverage – Agreement to be drafted between Gate City Beverage and Gage Canal regarding construction of wall; construction expected to begin within two weeks.

M. Adjournment

9:12 p.m.